

MINUTES

Executive Committee Meeting Commission for Arts and Culture 1200 Third Avenue, San Diego CA 92101 Monday, June 7, 2010

Committee Members Present

Colette Carson Royston, Chair Garet Clark Lewis Klein Judy McDonald

Staff Present

Victoria Hamilton Dana Springs Gary Margolis Linda Sokol

Committee Members Absent

Robert Gleason Victoria Reed Lorin Stewart

I. CALL TO ORDER

Chair Colette Carson Royston called the Executive Committee meeting of the City of San Diego Commission for Arts and Culture (Commission) to order at 2:00 p.m.

II. NON-AGENDA PUBLIC COMMENT

No public comment was made.

III. APPROVAL OF MINUTES

<u>A motion was made</u> to approve the minutes of the May 10, 2010 Executive Committee meeting. <u>The motion passed unanimously.</u>

IV. MEMBER/STAFF REPORTS

Bennett Peji made a presentation on the new Commission logo to be presented to the Commissioners for approval.

V. APPROVAL OF MAY 21, 2010 COMMISSION MEETING AGENDA

Judy McDonald <u>made a motion</u> to approve the agenda for the June 18, 2010 Commission meeting with additions and changes as outlined by Chair Colette Carson Royston. Lewis Klein seconded the motion. <u>The motion passed unanimously.</u>

VI. <u>OTHER BUSINESS</u>

None.

VII. ADJOURN

Chair Colette Carson Royston adjourned the meeting at 3:00 p.m.

GUESTS:

No guests were in attendance.